Corporate organization per (D&B reports)

# Vicksburg Chemical Corporation (a subsidiary of Cedar Chemical Corporation)

- DUNS: 80-266-9572
- Line of Business: Mfg Nitric Acid, Potassium Nitrate, Fertilizer, Chlorine, Nitrogen Tetroxide

157359

Primary SIC:

2873

(Mfg Nitric Acid Potassium)

Secondary SIC:

2819 2812

2813

- Yehuda Yoked, PRES
- Voluntary Chapter 11 Bankruptcy Petition Filed on 03/08/2002.

## Cedar Chemical Corporation (a subsidiary of Nine West Corporation)

- DUNS: 14-825-3156
- Line of Business: Mfg Potassium Nitrate Fertilizers, Organic Chemicals & Agricultural Herbicides.
- Primary SIC:

2873

(Mfg Potassium Nitrate)

- Secondary SIC:
  - 2879 1474
- J Randal Tomblin, PRES
- Voluntary Chapter 11 Bankruptcy Petition Filed on 03/08/2002.

# Nine West Corporation (a Subsidiary of Trans-Resources Inc.)

- DUNS: 18-554-9730
- Mfg Nitrate Fertilizers, Organic Chemicals, & Herbicides
- Chief Executive: Arie Genger, Pres
- Business started 1988 by the parent company. 100% of capital stock is owned by Although this company incorporated in 1987, actual business the parent company. operations did not commence until 1988.
- Currently acting as Cedar Chemical's debtor-in Possession)
- SPECIAL EVENTS 03/11/02, Cedar Chemical Corporation DUNS # 02-11039 and its subsidiary Vicksburg Chemical Company DUNS # 02-11040 filed a voluntary petition in bankruptcy under Chapter 11 of the U S Bankruptcy Code on Mar 8, 2002 in New York, NY. The lead docket is 02-11039. Both are units of New York based Trans-Resources Inc. Cedar Chemical Corporation is a subsidiary of Nine West Corporation, New York, NY.
- OPERATION 07/23/01, Subsidiary of TRANS-RESOURCES INC., NEW YORK, NY which operates as a holding company. Parent company owns 100% of capital stock. Parent company has two other subsidiary (ies).
  - · As noted, this company is a subsidiary of Trans-Resources, Inc, DUNS number 178212874, and reference is made to that report for background information on the parent company and its management.
  - The following consolidated figures dated December 31, 1999: Current Assets \$320,873,000; Current Liabilities \$212,761,000; Total Assets \$706,699.000; Total Equity \$(60,212,000); Total Sales \$497,075,000 and Net Income \$(15,865,000).
  - On April 25, 1988, Trans-Resources, Inc filed a plan of reorganization for Lundberg Industries located in Carlsbad, New Mexico. Lundberg Industries had operated in bankruptcy under Chapter 11 since Jun 17, 1987. On June 9, 1988, the United States Bankruptcy Court for the Northern District of Texas issued an order of confirmation with respect to the plan.
  - Operates as a holding company which, through its subsidiary, operates as a manufacturer of nitrate fertilizers, organic chemicals and herbicides.
  - · Through subsidiary, terms of sale are net 30 days and some dating.
  - · Sells to distributors and manufacturers. Territory : International.
  - · Nonseasonal.

  - EMPLOYEES: 346 which includes officer(s). 3 employed here.
     FACILITIES: Rents premises on 11th floor of a multi story brick building.

  - LOCATION: Central business section on main street.
    BRANCHES: This business has multiple branches, detailed branch/division information is available in Dun & Bradstreet's linkage or family tree products.
  - SUBSIDIARIES: This business has one subsidiary listed below. Cedar Chemical Corporation, Memphis, TN, chartered 1985. Operates as a manufacturer of nitrate fertilizers, organic chemicals and herbicides. No intercompany relations reported by management. DUNS #14-825-3156.

# Trans-Resources Inc. (A subsidiary of TPR Investment Associates Inc.)

- DUNS: 17-821-2874
- Line of Business: Mfg Specialty Plant Nutrients, Organic Chemicals &

### Industrial Chemicals

- Primary SIC:
  - (MFG SPECIALTY PLANT NUTRIENTS) 2873
- Secondary SIC:
  - 2819 2879
- · Arie Genger, CHB-CEO
- This company was incorporated in 1985 as TPR Investment Associates, Inc. Effective Nov 28 1986, was merged into its wholly-owned subsidiary, Trans-Pacific Resources, Inc and name was changed to Trans-Resources, Inc.
- Business started 1985 by the officers. Present control succeeded 1988. 53% of capital stock is owned by Parent. 25% of capital stock is owned by PR Investors LLC. 22% of capital stock is owned by Glenclova Investment Co Inc.
- · In 1988 parent company was formed to hold 100% of the capital stock of the company, through a transfer of stock. No monetary consideration was involved in this transfer.
- On Apr 25 1988, the company and Eddy Potash, Inc, a newly-created wholly-owned domestic subsidiary of the company, filed a plan of reorganization for Lundberg Industries located in Carlsbad, New Mexico. Lundberg Industries had operated in bankruptcy under Chapter 11 since Jun 17 1987. On Jun 9 1988, the United States Bankruptcy Court for the Northern District of Texas issued an order of Confirmation with respect to the Plan.
- Pursuant to the terms of the Plan and an Asset Purchase Agreement, dated Jun 6 1988, between the trustee for Lundberg Industries and Eddy Potash, Inc, the company made a capital contribution of \$6,000,000 to Eddy Potash, Inc and acquired substantially all of Lundberg Industries' assets and liabilities. The company used working capital for the acquisition. The acquisition was consummated on Jun 28 1988.
- Effective Dec 31 1991, Arie Genger, chairman of the board, president and chief executive officer became the sole holder of voting securities of TPR Investment Associates, Inc, parent company.
- Intercompany relations: Management services Holding company. Through its subsidiaries, the company manufactures specialty plant nutrients containing potassium nitrates, organic chemicals and industrial chemicals.

#### TPR Investment Associates Inc.

- DUNS: 19-574-9205
- HOLDING COMPANY through its subsidiaries MFG & DISTRIBUTE SPECIALTY FERTILIZERS & CHEMICALS
- · SIC NOS.

  - 28 12 28 74 28 79 28 19 29 11 14 74
- Chief Executive: Arie Genger, CHB-PRES-CEO
- Business started 1988 by others. Present control succeeded Dec 31 1991. 100% of capital stock is owned by Arie Genger.
- · Effective Dec 31 1991, Arie Genger, chairman of the board, president and chief executive officer of Trans-Resources, Inc (TRI), became the sold holder of voting securities of TPR Investment Associates, Inc (TPR).
- · AFFILIATES: The following are related through common ownership and/or financial interest.
  - Cedar Chemical Corporation, Memphis, TN, started 1986. DUNS #14-825-3156. (1) Operates as a manufacturer of herbicides and other products. Intercompany relations: None reported by management.
  - Nine West Corporation, New York, NY, started 1987. DUNS #18-554-9730. Operates as a manufacturer of nitrogen fertilizers, herbicides, chlorine and potash mining. Intercompany relations: None reported by management. Haifa Chemical Ltd, Haifa Bay, Israel, acquired 1986. Produces potassium
  - nitrate, phosphoric acid and related products.
- OPERATION 03/19/02, Holding company, through subsidiary, operates as a manufacturer and distributor of specialty fertilizers and chemicals (100%).
- · SUBSIDIARIES: This business has one subsidiary listed below. The extent of ownership where known, is shown in parenthesis following company name:
  - Trans-Resources, Inc, New York, NY. Duns #17-821-2874. (100%) chartered 1985. Operates as a manufacturer and distributor of specialty fertilizers and chemicals and producer of potash.
  - Intercompany relations: Management services. DUNS #17-821-2874.

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ATTN: Robert Werner

DUNS: 80-266-9572 DATE PRINTED: September 24, 2002

(DEBTOR-IN-POSSESSION)

4280 RIFLE RANGE RD VICKSBURG, MS 39183

Telephone: 901 685-5348 This is a Headquarter location.

Employees Total: 125

Top Executive: YEHUDA YOKED, PRESIDENT

INDUSTRY

Line of Business: MFG NITRIC ACID, POTASSIUM NITRATE, FERTILIZER, CHLORINE,

NITROGEN TETROXIDE

Primary SIC:

2873 (MFG NITRIC ACID POTASSIUM)

Secondary SIC:

2819 2812 2813

SPECIAL EVENTS

08/22/02

On August 22, 2002, Dennis Walker, controller, stated that captioned business has ceased operations. Further information has been deferred at this time. Parent company has ceased operations as of June 12, 2002 as per Johnny Hanna,

VPresident-Admin.

BANKRUPTCY NOTIFICATION

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

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# PARENT BANKRUPTCY

\_\_\_\_\_\_ VOLUNTARY CHAPTER 11 BANKRUPTCY PETITION FILED ON 03/08/2002. FOR ADDITIONAL

INFORMATION, SEE THE BUSINESS INFORMATION REPORT FOR THE PARENT, CEDAR CHEMICAL CORPORATION, D-U-N-S 14-825-3156.

#### BANKRUPTCY

\_\_\_\_\_\_

VOLUNTARY CHAPTER 11 BANKRUPTCY PETITION FILED ON 03/08/2002. FOR ADDITIONAL INFORMATION, SEE THE BUSINESS INFORMATION REPORT.

END OF DUN & BRADSTREET BUSINESS BACKGROUND REPORT

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ATTN: Robert Werner

Our information indicates that this business is no longer active at this location. If you have reason to believe that this business is currently operating, please call our Customer Service Center at the phone number listed below to request an investigation.

BUSINESS BACKGROUND REPORT

CEDAR CHEMICAL CORPORATION

DATE PRINTED: September 6, 2002 DUNS: 14-825-3156

\_\_\_\_\_\_\_\_

(DEBTOR-IN-POSSESSION)

(SUBSIDIARY OF NINE WEST CORPORATION,

NEW YORK, NY)

5100 POPLAR AVE SUITE 2414

Control Year: 1988 MEMPHIS, TN 38137

Telephone: NONE This is a Headquarter location. Employees Total: 250-350

Top Executive: J RANDAL TOMBLIN, PRES

\_\_\_\_\_\_\_

TNDHSTRY

Line of Business: MFG POTASSIUM NITRATE FERTILIZERS, ORGANIC CHEMICALS & AGRICULTURAL HERBICIDES

Primary SIC:

2873 (MFG POTASSIUM NITRATE)

Secondary SIC:

2879 1474

\_

SPECIAL EVENTS

06/12/02

On June 12, 2002, Johnny Hanna, V Pres-admin, stated that the company has

discontinued operations. \_\_\_\_\_\_\_

BANKRUPTCY

\_\_\_\_\_\_

VOLUNTARY CHAPTER 11 BANKRUPTCY PETITION FILED ON 03/08/2002. FOR ADDITIONAL INFORMATION, SEE THE BUSINESS INFORMATION REPORT.

\_\_\_\_\_\_

END OF DUN & BRADSTREET BUSINESS BACKGROUND REPORT

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ATTN: Robert Werner

\*IN DATE\*

DUNS: 18-554-9730 NINE WEST CORPORATION DATE PRINTED

SUMMARY

SEP 06 2002 RATING --

(SUBSIDIARY OF TRANS-

RESOURCES INC., NEW YORK, NY)

MFG NITRATE MFG NITRATE STARTED 1988
FERTILIZERS, EMPLOYS 346(3 HERE)
ORGANIC CHEMICALS HISTORY MANAGEMENT

STARTED 1988

& HERBICIDES

3375 PARK AVE, 11TH FLR AND BRANCH(ES) OR DIVISION(S)

TEL: 212 515-4100

NEW YORK NY 10152

SIC NOS.

28 73 28 69 28 79

CHIEF EXECUTIVE: ARIE GENGER, PRES

\_\_\_\_\_\_\_

SPECIAL EVENTS

Cedar Chemical Corporation 02-11039 and its subsidiary Vicksburg Chemical Company 02-11040 filed a voluntary petition in bankruptcy under Chapter 11 of the U S Bankruptcy Code on Mar 8, 2002 in New York, NY. The lead docket is 02-11039. <u>Both are units of New York based Trans-Resources Inc</u>. Cedar Chemical Corporation is a subsidiary of Nine West Corporation, New York, NY.

\_\_\_\_\_\_

FINANCE

On JUL 23 2001 Mike Maganhem, Corp Controller, deferred financial information.

\_\_\_\_\_\_

HISTORY

07/23/01

ARIE GENGER, PRESIDENT

BERNARD BLANEY, VICE PRESIDENT

LESTER YOUNER, SECRETARY-

TREASURER

DIRECTOR(S): THE OFFICER(S)

\_\_\_\_\_\_ \* \* \* CORPORATE AND BUSINESS REGISTRATIONS \* \* \*

PROVIDED BY MANAGEMENT OR OTHER SOURCE

REGISTERED NAME: Nine West Corp

CORPORATION TYPE: PROFIT BUSINESS TYPE: CORPORATION

STATE OF ORGANIZATION (INCORPORATION): DELAWARE DATE OF ORGANIZATION (INCORPORATION) : 12/31/1987

WHERE FILED: Secretary of State, Dover, DE

\_\_\_\_\_\_

COMMON STOCK:

AUTH SHARES - 1,000 PAR VALUE - \$0.0100

\_\_\_\_\_

Business started 1988 by the parent company. 100% of capital stock is owned by the parent company. Although this company incorporated in 1987, actual business operations did not commence until 1988.

ARIE GENGER born 1946. Prior to 1982 was president of the McCrory Corporation and director of Rapid-America. 1982-1983 served in a senior position in the government of Israel. 1985 present president of parent company.

BERNARD BLANEY born 1924. Has been active with the parent company since 1987. He has been an executive of McCrory Corporation for over five years.

LESTER YOUNER born 1946. Has been vice president-treasurer and chief financial officer of the company since Oct 1987. From Jun 1979 until Oct 1987 he had been a partner at Deloitte Haskins & Sells.

AFFILIATES: Through common parent:

Haifa Chemical Ltd, Haifa Bay, Israel, acquired 1986. Produces potassium nitrate, phosphoric acid and related products. Intercompany relations: None reported by management.

AFFILIATES: Through common ownership and/or financial interest of officers:

- TPR Investment Associates, Inc, captioned address, started 1991. Operates as a manufacturer and distributor of specialty fertilizers and chemicals and producer of potash. Intercompany relations: None reported by management. DUNS# 19-574-9205.
- · Na-churs Plant Food, Marion, Ohio, started 1995. Operates as a manufacturer of plant fertilizer.

Business address has changed from 9 W 57th St, Ste 3900, New York, NY, 10019 to 3375 Park Ave, 11th Flr, New York, NY, 10152.

### OPERATION

07/23/01

Subsidiary of TRANS-RESOURCES INC., NEW YORK, NY which operates as a holding company. Parent company owns 100% of capital stock. Parent company has two other subsidiary (ies).

- As noted, this company is a subsidiary of Trans-Resources, Inc, DUNS number 178212874, and reference is made to that report for background information on the parent company and its management.
- · The following consolidated figures dated December 31, 1999: Current Assets \$320,873,000; Current Liabilities \$212,761,000; Total Assets \$706,699.000; Total Equity \$(60,212,000); Total Sales \$497,075,000 and Net Income \$(15,865,000).
- On April 25, 1988, Trans-Resources, Inc filed a plan of reorganization for Lundberg Industries located in Carlsbad, New Mexico. Lundberg Industries had operated in bankruptcy under Chapter 11 since Jun 17, 1987. On June 9, 1988, the United States Bankruptcy Court for the Northern District of Texas issued an order of confirmation with respect to the plan.
- · Operates as a holding company which, through its subsidiary, operates as a manufacturer of nitrate fertilizers, organic chemicals and herbicides.
- Through subsidiary, terms of sale are net 30 days and some dating.
- · Sells to distributors and manufacturers. Territory : International.
- Nonseasonal.
- EMPLOYEES: 346 which includes officer(s). 3 employed here.
   FACILITIES: Rents premises on 11th floor of a multi story brick building.
- LOCATION: Central business section on main street.
  BRANCHES: This business has multiple branches, detailed branch/division information is available in Dun & Bradstreet's linkage or family tree products.
- SUBSIDIARIES: This business has one subsidiary listed below.

Cedar Chemical Corporation, Memphis, TN, chartered 1985. Operates as a manufacturer of nitrate fertilizers, organic chemicals and herbicides. No intercompany relations reported by management. DUNS #14-825-3156. FULL DISPLAY COMPLETE

Year Started: 1985

Control Year: 1988

This is a Headquarter location.

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ATTN: Robert Werner

BUSINESS BACKGROUND REPORT

## TRANS-RESOURCES INC.

DUNS: 17-821-2874 DATE PRINTED: September 6, 2002

\_\_\_\_\_\_\_

# (SUBSIDIARY OF TPR INVESTMENT

ASSOCIATES INC, NEW YORK, NY)

375 PARK AVE

NEW YORK, NY 10152 Telephone: 212 515-4100

\$497,075,000 (Fiscal)

Net Worth \$(77,283,000) (Fiscal)

Employees Total: 550 Employees Here:

Top Executive: ARIE GENGER, CHB-CEO

#### INDUSTRY

Line of Business: MFG SPECIALTY PLANT NUTRIENTS, ORGANIC CHEMICALS & INDUSTRIAL

CHEMICALS

Primary SIC:

2873 (MFG SPECIALTY PLANT NUTRIENTS)

Secondary SIC:

2819 2879

BUSINESS HISTORY

08/14/02

ARIE GENGER, CHB-CEO+
MICHAEL ORAVEC, V PRES-TAX
SASH A SPENCER, DIRECTOR

WILLIAM DOWD, PRES-COO GABRIEL POLITZER,EX V PRES RAY KELLER, VP CONT

JOHN M JURELLER, VP-CFO

 ${\tt DIRECTOR}(S):$  The officers identified by (+) and Martin A Coleman and Sash A Spencer.

This company was incorporated in 1985 as TPR Investment Associates, Inc. Effective Nov 28 1986, was merged into its wholly-owned subsidiary, Trans-Pacific Resources, Inc and name was changed to Trans-Resources, Inc.

Business started 1985 by the officers. Present control succeeded 1988. 53% of capital stock is owned by Parent. 25% of capital stock is owned by PR Investors LLC. 22% of capital stock is owned by Glenclova Investment Co Inc.

In 1988 parent company was formed to hold 100% of the capital stock of the company, through a transfer of stock. No monetary consideration was involved in this transfer.

On Apr 25 1988, the company and Eddy Potash, Inc, a newly-created wholly-owned domestic subsidiary of the company, filed a plan of reorganization for Lundberg Industries located in Carlsbad, New Mexico. Lundberg Industries had operated in bankruptcy under Chapter 11 since Jun 17 1987. On Jun 9 1988, the United States Bankruptcy Court for the Northern District of Texas issued an order of Confirmation with respect to the Plan.

Pursuant to the terms of the Plan and an Asset Purchase Agreement, dated Jun 6 1988, between the trustee for Lundberg Industries and Eddy Potash, Inc, the company made a capital contribution of \$6,000,000 to Eddy Potash, Inc and acquired substantially all of Lundberg Industries' assets and liabilities. The company used working capital for the acquisition. The acquisition was consummated on Jun 28 1988.

The company reported that on Sep 7 1991, one of two production lines located in the company's Israeli manufacturing facility was damaged by an accidental fire. Such damage will result in a reductions of the company's Israeli production capacity of potassium nitrate and certain other chemicals.

The company expects to replace the damaged production line within six to twelve months. The company believes that the loss, including the effect of business interruption, will be substantially covered by insurance.

Effective Dec 31 1991, Arie Genger, chairman of the board, president and chief executive officer became the sole holder of voting securities of TPR Investment Associates, Inc, parent company.

Starting date remains 1988 as there was no effective change of parental control.

GENGER born 1945. Has been chairman of the board of directors of the company since Jan 1986 and sole member of its executive committee since June 1988. He was chairman of Holding Capital Group, Inc from 1984 through 1985. During 1982 and 1983 he served in a senior position in the government of Israel. Prior to that time, he was president of McCrory Corporation. He is also a director of Rapid-American Corporation.

WILLIAM DOWD. Previously with Asarco Incorporated as Vice President and CFO.

ORAVEC. Elected v pres-tax in January 1997.

GABRIEL POLITZER, not active here. Antecedents not available.

SASH A SPENCER born 1931. Not active here. Founder of Holdin Capital Group, New York, NY.

Business address has changed from 9 W 57th St, Suite 3900, New York, NY, 10019 to 375 Park Ave, New York, NY, 10152.

OPERATIONS

08/14/02

Subsidiary of TPR Investment Associates, Inc, New York, NY started 1988 which operates as a holding company. Parent company owns 100% of capital stock. Parent company has no other subsidiary(ies).

## Intercompany relations: Management services.

As noted, this company is a subsidiary of TPR Investment Associates, Inc DUNS# 19-574-9205, and reference is made to that report for background information on the parent and its management.

No financial information obtained on parent company.

Holding company. Through its subsidiaries, the company manufactures specialty plant nutrients containing potassium nitrates, organic chemicals and industrial chemicals.

Revenues are derived from sales of manufactured products and from dividends and interest receivable. Sells to commercial and industrial concerns. Territory : International.

Nonseasonal.

EMPLOYEES: 550 which includes officer(s). 17 employed here.

FACILITIES: Rents 5,000 sq. ft. on 11th floor of a multi story brick building.

LOCATION: Central business section on main street.

SUBSIDIARIES: The following are the company's direct and indirect subsidiaries:.

(1) Haifa Chemicals Limited (HCL), Israel, acquired 1986. Produces potassium nitrate, phosphoric acid and related products.

Intercompany relations: Management services.

- (1a) Haifa Chemicals South Ltd, Israel.
- (2) Nine West Corporation, New York, NY, started 1988. DUNS#18-554-9730. Through its subsidiary, manufactures nitrogen fertilizers, herbicides, chlorine and potash mining.

Intercompany relations: Management services.

- (2a) Cedar Chemical Corporation, a Delaware corporation.
  - (a) Vicksburg chemical Company, a Delaware Corporation.
- NMPC Inc, a New Mexico corporation. Non operating. (3)
- (4) Na-Churs Plant Food Company, a Delaware corporation acquired in March 1995.
- (5) EDP Inc, a Delaware corporation. Non operating. DUNS #18-921-4901.
- (6) Plant Products Co LTD. Operates as SAME AS PARENT.
- (7) EMV Kft. Operates as same as parent.
- (8) Riceco Inc, MO.

\_\_\_\_\_\_\_\_\_\_\_

#### CUSTOMER SERVICE

If you need any additional information or have any questions regarding this report, please call our Customer Service Center at 1-800-234-DUNS(3867).

\_\_\_\_\_\_\_

END OF DUN & BRADSTREET BUSINESS BACKGROUND REPORT

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ATTN: Robert Werner

\*IN DATE\*

DUNS: 19-574-9205

TPR INVESTMENT ASSOCIATES, INC SEP 06 2002

NEW YORK NY 10152

TEL: 212 515-4100

DATE PRINTED

AND BRANCH(ES) OR DIVISION(S)

HOLDING COMPANY
THROUGH ITS

SUBSIDIARY MFG & HISTORY DISTRIBUTE

SPECIALTY FERTILIZERS & CHEMICALS

SUMMARY

RATING STARTED 1991

EMPLOYS 850 (400 HERE)

CLEAR

SIC NOS. 28 12 28 74 28 79 28 19 29 11 14 74

CHIEF EXECUTIVE: ARIE GENGER, CHB-PRES-CEO

FINANCE

08/09/01

On AUG 09 2001 Fran Lasky, Bookkeeper, deferred all information. She verified location and operations only.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

\_\_\_\_\_\_ If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

\_\_\_\_\_\_

\* \* \* SUIT(S) \* \* \*

CASE NO.: CV200100035100

PLAINTIFF: MENDEL ENTERPRISES LTD STATUS: Dismissal with prejudice DEFENDANT: TPR INVESTMENT ASSOCIATES IN DATE STATUS ATTAINED: 08/01/2001 CAUSE: CONTRACT/EJMNT/SEIZU DATE FILED: 02/08/2001 WHERE FILED: MONTGOMERY COUNTY CIRCUIT COURT LATEST INFO RECEIVED: 09/20/2001

MONTGOMERY, AL

STATUS: Pending

DOCKET NO.: 99CV2984

SUIT AMOUNT: \$ 0

SUIT AMOUNT: \$ 0

PLAINTIFF: ESC MEDICAL SYSTEMS LTD DATE STATUS ATTAINED: 04/23/1999

DEFENDANT: TPR INVESTMENTS ASSOCIATES INC DATE FILED: 04/23/1999

LATEST INFO RECEIVED: 05/20/1999

WHERE FILED: U.S. FEDERAL DISTRICT COURT,

NEW YORK, NY

On 08/11/00, Michael Magerheim, Contr Fro Subsidiary, TPR INVESTMENTS ASSOCIATES INC, stated has no knowledge of the above suit.

\_\_\_\_\_\_

\* \* \* UCC FILING(S) \* \* \*

COLLATERAL: All Negotiable instruments and proceeds

FILING NO: 00169297 TYPE: Original DATE FILED: 08/30/2000 LATEST INFO RECEIVED: 09/18/2000

SEC. PARTY: BANK HAPOALIM B.M., NEW YORK, NY FILED WITH: SECRETARY OF

DEBTOR: TPR INVESTMENT ASSOCIATES, INC. STATE/UCC DIVISION, NY

\_\_\_\_\_\_ The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this

report was printed. \_\_\_\_\_\_\_

HISTORY 03/19/02

ARIE GENGER, CHB-PRES-CEO DIRECTOR(S): THE OFFICER(S)

\_\_\_\_\_\_

\* \* \* CORPORATE AND BUSINESS REGISTRATIONS \* \* \* PROVIDED BY MANAGEMENT OR OTHER SOURCE \_\_\_\_\_\_

The Corporate Details provided below may have been submitted by the management of the subject business and may not have been verified with the government agency which records such data.

REGISTERED NAME: Tpr Investment Associates, Inc

CORPORATION TYPE: PROFIT BUSINESS TYPE: CORPORATION

STATE OF ORGANIZATION (INCORPORATION): DELAWARE DATE OF ORGANIZATION (INCORPORATION) : 12/13/1988

WHERE FILED: Secretary of State, Dover, DE

COMMON STOCK:

AUTH SHARES - 1,000

Business started 1988 by others. Present control succeeded Dec 31 1991. 100% of capital stock is owned by Arie Genger.

Effective Dec 31 1991, Arie Genger, chairman of the board, president and chief executive officer of Trans-Resources, Inc (TRI), became the sold holder of voting securities of TPR Investment Associates, Inc (TPR).

On Dec 31 1991, World Wide Computer Partnership, L.P., a limited partnership of which Meshilam Riklis is the general partner, and Marcia Riklis, exchanged their shares of TPR common stock for shares of newly authorized non-voting preferred stock of TPR having an aggregate state and liquidation value of \$17,000,000 and \$3,000,000, respectively. Meshulam and Marcia Riklis resigned as directors of TPR and this company, effective immediately prior to the consummation of the above described exchange.

On Nov 20 1991, TPR purchased from Richard J Grassgreen his shares of TPR common stock, and delivered to Grassgreen TPR's non-negotiable subordinated promissory note in the principal amount of \$4,000,000, bearing interest at the rate of 8-3/4% per annum, with the principal thereof payable in five equal annual installments on Apr 1 in each year, commencing on Apr 1 2001.

Grassgreen resigned as a director of TPR, and his wife Helaine J Grassgreen resigned as a director of TRI, effective immediately prior to the consummation of the above described sale.

The shares common stock of TRI, all of which are owned by TPR, are pledged to secure the repayment obligations of TPR under a note issued to a former indirect shareholder of TRI.

On Apr 25 1988, Trans-Resources, Inc and Eddy Potash, Inc, a newly-created wholly-owned domestic subsidiary of Trans-Resources, Inc filed a plan of reorganization for Lundberg Industries located in Carlsbad, New Mexico. Lundberg Industries had operated in bankruptcy under Chapter 11 since Jun 17 1987. On Jun 9 1988, the United States Bankruptcy Court for the Northern District of Texas issued an order of Confirmation with respect to the Plan.

ARIE GENGER born 1946. Since Jan 1986, chairman of the board of directors of Haifa Chemicals Ltd, Israel. Chairman of the board of directors of Holdings Capital Group, Inc since 1984. During 1982 and 1983 served in a senior position in the government of Israel. Prior to that time he was president of McCrory Corporation. He is also a director of Rapid-American Corporation.

AFFILIATES: The following are related through common ownership and/or financial interest.

- (1) Cedar Chemical Corporation, Memphis, TN, started 1986. DUNS #14-825-3156. Operates as a manufacturer of herbicides and other products. Intercompany relations: None reported by management.
- (2) Nine West Corporation, New York, NY, started 1987. DUNS #18-554-9730. Operates as a manufacturer of nitrogen fertilizers, herbicides, chlorine and potash mining. Intercompany relations: None reported by management.
- (3) Haifa Chemical Ltd, Haifa Bay, Israel, acquired 1986. Produces potassium nitrate, phosphoric acid and related products.

Business address has changed from 9 West 57th Street, Ste 3900, New York, NY, 10019 to 375 Park Ave, New York, NY, 10152.

OPERATION

03/19/02

Holding company, through subsidiary, operates as a manufacturer and distributor of specialty fertilizers and chemicals (100%).

Terms of sale are net 30 days and some dating. Has 100 account(s). Sells to commercial concerns. Territory: International. Season peaks winter-spring. Business slow summer.

EMPLOYEES: 850 which includes officer(s). 400 employed here. Employee count as of 12/31/01 is 850.

FACILITIES: Rents premises on 11th floor of a multi story steel building.

LOCATION: Central business section on main street.

SUBSIDIARIES: This business has one subsidiary listed below. The extent of ownership where known, is shown in parenthesis following company name:

Trans-Resources, Inc, New York, NY. Duns #17-821-2874. (100%) chartered 1985. Operates as a manufacturer and distributor of specialty fertilizers and chemicals and producer of potash.

Intercompany relations: Management services. DUNS #17-821-2874. FULL DISPLAY COMPLETE